Attorney Docket No.: 09777-00002

Declaration and Power of Attorney for Patent Application

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

PORTABLE TOY AND GAME DEVICE

the specificati	on of which (check one)	
\boxtimes	is attached hereto.	
	was filed on	as United States Application Serial No. or
	PCT International Application No.	and was amended on
	(if applicable).	

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information that is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

	Prior Foreign	Application(s)	: NONE		
	Number	Country	Day/Month/Year	Priority Claimed Yes/No	
provis	I hereby claim			es Code, §119(e) of any	United States
	Provisional A	pplication Nur	nber	Filing Date	
	60 / 446	5,158		2/10/2003	
	/	<u> </u>	 .		_
applications applied the applied to the applied applie	ation(s) listed bation is not disc aragraph of Titl nation material al Regulations,	below and, insoloned in the properties of the patental \$1.56 which o	ofar as the subject ma rior United States app states Code, §112, I ad oility of this application	States Code, §120 of an tter of each of the claim plication in the manner pecknowledge the duty to on as defined in Title 37 filing date of the prior appeation:	s of this provided by the disclose , Code of
	Prior U.S. Ap	plications: NO	ONE		
	Serial No.	Filing	g Date	Status (patented, per abandoned)	iding,

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are

punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

As a named inventor, I hereby appoint the following attorneys and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Lawrence H. Meier, Rcg. No. 31,446.

Send all correspondence to the address associated with USPTO Customer No.: 21918.

Direct	Tele	phone	Calls	to:
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Morgan S. Heller at (802) 863-2375

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(1)	Full Name of Inventor: Steven W. Meyer Signature: Coffee W. Meyer Date: Feb. 9, 2004	
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(2)	Full Name of Inventor: Karren E. Meyer Signature: Date: Residence: 166 South Wardsboro Road, Newfane, VT 05345 Citizenship: U.S. Post Office	•

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